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***UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY***

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOSEPH DORDONI,

Defendant,

and

**CHARLES SCHWAB,
and its successors or assigns,**

Garnishee.

Hon. JOSEPH A. GREENAWAY, JR.

CRIMINAL No. 07-160

**APPLICATION AND ORDER
FOR WRIT OF GARNISHMENT**

The United States of America, plaintiff, makes this application in accordance with 28 U.S.C. § 3205(b)(1) to the Clerk of the United States District Court to issue a Writ of Garnishment upon the judgment entered against the defendant, Joseph Dordoni, social security number *****7976, whose last known address is Springfield, NJ 07081 in the above cited action in the amount of \$5,231,240.00, plus interest at the rate of 0% per annum and penalties.

The total balance due and owing as of March 26, 2008 is \$6,185,776.83.

Demand for payment of the above-stated debt was made upon the debtor not less than 30 days from March 26, 2008, and debtor has failed to satisfy the debt.


The Garnishee is believed to have possession of property in which Joseph Dordoni has a substantial non-exempt interest. More specifically, the Garnishee is a financial institution which is believed to have in its custody, control, or possession, property belonging to the judgment debtor, Joseph Dordoni (**account# 29182712 and any other accounts associated with Joseph Dordoni**).

The name and address of the Garnishee or his authorized agent is:

Charles Schwab
Office of the Corporate
101 Montgomery Street
San Francisco, CA 94104

Based upon the foregoing, the United States respectfully requests the Court to enter an Order directing the Clerk of the United States District Court to issue a Writ of Garnishment.

CHRISTOPHER J. CHRISTIE
United States Attorney

By: 
LEAH A. BYNON
Assistant U.S. Attorney

IT IS, on this 22nd day of April, 2008,

ORDERED, that the Clerk of the Court shall issue the Writ of Garnishment.


HON. JOSEPH A. GREENAWAY, JR., JUDGE
UNITED STATES DISTRICT COURT